

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121344

Entity Name: OUTLOOK SYSTEMS, CORP.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

5185 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5185 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 25-1915561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELIA, ARA
5185 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARA, AMELIA
5185 ALTON RD
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMELIA ARA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMELIA, ARA
Address: 5185 ALTN RD
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARA, AMELIA
Address: 5185 ALTN RD
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMELIA ARA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date